

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

PANDORA SELECT PARTNERS, L.P.) Court File No. _____
AND WHITEBOX MULTI-STRATEGY) Judge _____
PARTNERS, L.P.)
Plaintiffs)
v.)
M/I HOMES, INC. and its directors:)
ROBERT H. SCHOTTENSTEIN, JOSEPH)
A. ALUTTO, FRIEDRICH K. M. BÖHM,)
WILLIAM H. CARTER, PHILLIP G.)
CREEK, MICHAEL GLIMCHER, ANN)
MARIE W. HUNKER, THOMAS D. IGOE,)
J. THOMAS MASON, JEFFREY MIRO,)
NORMAN L. TRAEGER, AND SHAREN J.)
TURNEY,)
Defendants.)

**CORPORATE DISCLOSURE
STATEMENT**

As required by Federal Rule of Civil Procedure 7.1, Defendant M/I Homes, Inc.
makes the following disclosures:

There is no parent corporation of M/I Homes and no publicly held corporation
owns 10% or more of M/I Homes stock.

DATED: January 29, 2013

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MIRO, NORMAN L. TRAEGER, AND
SHAREN J. TURNEY